

P&A Committee Members

Susan Wengraf, **Chair**
City of Berkeley

Dave Sadoff, **Vice Chair**
Castro Valley Sanitary District

David Haubert, County of Alameda

Jennifer Hansen-Romero, City of Albany

Jean Josey, City of Dublin

Yang Shao, City of Fremont

Francisco Zermeño, City of Hayward

Bob Carling, City of Livermore

Mike Hannon, City of Newark

Shelia Young, Oro Loma Sanitary District

Jen Cavanaugh, City of Piedmont

Jack Balch, City of Pleasanton

Timothy Burroughs, Executive Director

AMENDED AGENDA

MEETING OF THE PROGRAMS AND ADMINISTRATION COMMITTEE (P&A)

THURSDAY, JUNE 13, 2024

9:00 A.M.

IN PERSON MEETING LOCATION:
STOPWASTE BOARD ROOM
1537 WEBSTER STREET, OAKLAND, CA

This meeting will be conducted in a hybrid model with participation both in-person and via teleconference:

Teleconference location #1 Scott Haggerty Heritage House, 4501 Pleasanton Ave., Pleasanton, CA
Teleconference location #2 Balch Enterprises, Inc. – 30960 Huntwood Avenue, Hayward, CA
Teleconference location #3 3300 Capitol Ave., Building A, Fremont, CA
Teleconference location #4 14751 Pansy Street, San Leandro, CA
Teleconference location #5 30065 Skylark Court, Hayward, CA
Teleconference location #6 806 Pierce Street, Albany, CA
Teleconference location #7 227 Crocker Ave., Piedmont, CA

Members of the public may attend in person at the addresses listed above or by:

1. Calling US+1 669 900 6833 and using the Webinar ID 832 8307 7511
2. Using the [Zoom](#) website or App and entering meeting code 832 8307 7511

During the meeting the chair will explain the process for members of the public to be recognized to offer public comment. The process will be described on the StopWaste website at <http://www.stopwaste.org/virtual-meetings> no later than noon, Wednesday, June 12, 2024.

The public may also comment by sending an e-mail to publiccomment@stopwaste.org. Written public comments will be accepted until 3:00 p.m. on the day prior to the scheduled meeting. Copies of all written comments submitted by the deadline above will be provided to each Board Member and will be added to the official record. Comments will not be read into the record.

In accordance with the Americans with Disabilities Act, if you need assistance to participate in this meeting due to a disability, please contact the Clerk of the Board at (510) 891-6517. Notification 24 hours prior to the meeting will enable the agency to make reasonable arrangements to ensure accessibility to this meeting.

AGENDA

I. CONVENE MEETING

II. ROLL CALL OF ATTENDANCE

III. PUBLIC COMMENTS

Open public discussion from the floor is provided for any member of the public wishing to speak on any matter within the jurisdiction of the Programs & Administration Committee, but not listed on the agenda.

Page IV. CONSENT CALENDAR

- 1 1. Approval of the Draft P&A Minutes of May 9, 2024**

V. REGULAR CALENDAR

- 3 1. Amendment to Property Leasing Ordinance (Ordinance 2000-01) (Kelly Schoonmaker)**

That the Programs and Administration Committee approve forwarding Ordinance 2024-02 to the Waste Management Authority Board for adoption.

- 11 2. Election of Chair and Vice Chair (Timothy Burroughs)**

That the Programs and Administration Committee elect a Chair and Vice Chair for the period July 1, 2024 - June 30, 2025.

VI. MEMBER COMMENTS

VII. ADJOURNMENT – TO P&A MEETING – JULY 11, 2024 AT 9:00 A.M.